

### CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday**, **April 14, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

# The Agenda will be as follows:

**5:30 p.m. DINNER** 

6:00 p.m. STUDY MEETING

- 1.0 Harassment Avoidance Training Garth Smith
- 2.0 Presentation: Budget Expenditures Bob Wylie
- 3.0 Council / Manager Reports
- 7:00 p.m. BUSINESS MEETING
- 1.0 Call to Order: Mayor Troy K. Walker
- 2.0 Thought/Prayer and Pledge of Allegiance
- 3.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

#### 4.0 Consent Items

- a. Approval of March 31, 2015, Minutes Documents: 03.31.15 CC Minutes.pdf
- b. Approval of Agreement #15-41

Agreement with Acme Construction for the 300 East & Pioneer Road Widening Project. Staff: Glade Robbins

Documents: Agreement\_15-41.pdf

# c. Approval of Agreement #15-60

Interlocal Cooperation Agreement #15-60 with Salt Lake County for the installation and Maintenance of Traffic Signal at 12450 South 300 East. Staff: Glade Robbins

**Documents:** Agreement\_No15-60.pdf

d. Approval of Agreement #15-71

Agreement with Miller Paving Inc. for the construction of Potato Hill Trail Head 2015 Improvements. Staff: Glade Robbins

Documents: <u>Agreement 15-71.pdf</u> e. Approval of Agreement #15-76

Franchise Agreement with XO Communications. Staff: Mike Barker

**Documents:** A-15-76.pdf

**Public Hearing: Ordinance #1123,** Bechard Estates Zone Change

Request for approval of a zone change from RA1 to RA2 on 2.38 acres located at 13322 S. 1300 E. Staff report by Keith Morey.

**Documents:** Bechard ZC at CC 4-14-15.pdf

**Public Hearing: Ordinance #1143,** Ballard Properties Zoning Map Amendment On the request of Greg Wilding for approval to change the zoning at approximately 12273 & 12275 South 300 East and 415 East Pheasant View Drive from RA1 to R3. Staff report by Keith Morey.

**Documents:** Ballard Properties Staff Report - CC Copy.pdf

**Public Hearing: Ordinance #1144,** Request for approval to amend the text of Section 9-26-090 of the Draper City Municipal Code to allow a tower sign in Freeway Frontage Zone A for a business or a group of businesses in a single development which has three acres and a minimum of 400 linear feet of frontage. Staff report by Keith Morey.

**Documents:** Tower Signs TA for CC 4-14-15.pdf

**Public Hearing: Ordinance #1146,** On the Request of Ty Cragun, representing Tom Stuart Construction, for approval to amend Table 9-13-1 of the Draper City Municipal Code to add "Retail, General" and "Personal Instruction Service" as Conditional Uses in the Manufacturing zones. The application is otherwise known as the Bangerter Ridge Business Park Text Amendment Request, application #150305-13702S. Staff report by Keith Morey.

**Documents:** Manufacturing Zones Use Table Staff Report for CC.pdf

9.0 Public Hearing: Ordinance #1147, 965 Residential Rezone Request
On the request of Kelli Lundgren, representing Lapis Development, LLC to
approve a rezone request for the property at 965 East 12200 South from CS and
CO1 to RM2. Staff report by Keith Morey.

**Documents:** 965 Residential Rezone Request For Council Action 4-14-15.pdf

**10.0 Action Item: Ordinance #1145,** Amending Section 7-11-10 of the Draper City Municipal Code by changing the location of garbage containers in circles, coves, and courts for collection. Staff report by Glade Robbins.

**Documents:** Ordinance 1145 Garbage Collection.pdf

11.0 Discussion: Contracting Services with the Traverse Ridge Special Service

**District Administrative Control Board.** 

Staff presentation by Russ Fox.

12.0 Council/Manager Reports

13.0 Adjourn to a Closed Meeting

Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

### SALT LAKE COUNTY/ UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **14th day of April, 2015,** were posted on the Draper City Bulletin Board, Draper City website <a href="www.draper.ut.us">www.draper.ut.us</a>, the Utah Public Meeting Notice website at <a href="www.utah.gov/pmn">www.utah.gov/pmn</a>, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: April 10, 2015

If corner-

Rachelle Conner, MMC, City Recorder Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or <a href="mailto:rachelle.conner@draper.ut.us">rachelle.conner@draper.ut.us</a>, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.